



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132GWRT

Company Name: **A & I (DAVIES BEARINGS) LIMITED**

Company Number: **04371996**

Date of this return: **12/02/2012**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GWSCWM WORKS
24 GWSCWM ROAD
BURRY PORT
SA16 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **MACLACHLAN**

Former names:

Service Address: **22 CAROLINE STREET
LLANELLI
DYFED
SA15 2PB**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES IAN**

Surname: **MACLACHLAN**

Former names:

Service Address: **47 CLIFFE TERRACE
BURRY PORT
LLANELLI
CAMARTHENSHIRE
SA16 0HN**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **MACLACHLAN**

Former names:

Service Address: **22 CAROLINE STREET
LLANELLI
DYFED
SA15 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES MACLACHLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MACLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.